

IN THE U.S. PATENT AND TRADEMARK OFFICE

APPLICANT:

Nisshinbo Industries, Inc.

FOR:

NONAQUEOUS ELECTROLYTE, ELECTRICAL DOUBLE-LAYER
CAPACITORS, AND NONAQUEOUS ELECTROLYTE SECONDARY CELLS

D E C L A R A T I O N

Honorable Commissioner of Patents
Washington, D.C. 20231

Sir,

I, Katsushige KOBAYASHI, a patent attorney of Ginza
Ohtsuka Bldg., 2F, 16-12, Ginza 2-chome, Chuo-ku, Tokyo,
Japan do hereby solemnly and sincerely declare:

1) THAT I am well acquainted with Japanese language
and English language;

2) THAT the attached is a full, true and faithful
translation into English made by me of the PCT application
of which number is PCT/JP03/11978, filed in Japan on
the 19 September 2003.

3) THAT I declare further that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issued thereon.

AND I being sworn state that the facts set forth above are true.

Dated this 9th day of March 2005.

Katsushige Kobayashi
Katsushige KOBAYASHI